

Message Text

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42

ORIGIN ARA-10

INFO OCT-01 ISO-00 L-03 SEC-01 PA-01 PRS-01 USIA-06

CIAE-00 INR-07 NSAE-00 JUSE-00 SS-15 NSC-05 SP-02

EUR-12 /064 R

DRAFTED BY ARA/CEN/CR:MMBOVA:HLG

APPROVED BY ARA/CEN - DAVID LAZAR

L - L.HUMMER

SEC - T.VON STEIN (INFO)

ARA/PAF - P.JOHNSON

----- 124864

R 041459Z NOV 75

FM SECSTATE WASHDC

TO AMEMBASSY SAN JOSE

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E.O. 11652: N/A

TAGS: PFOR, PGOV, CS

SUBJECT: AP REPORT ON "LOOTED" IOS FUNDS

REF: SAN JOSE 4368

1. DEPARTMENT HAS CHECKED WITH A.P. AND IS UNABLE IDENTIFY RECENT AP REPORT AS DESCRIBED REFTEL. NEITHER REPRESENTATIVE OF U.S. ATTORNEY'S OFFICE IN NEW YORK NOR S.E.C. ARE FAMILIAR WITH IT.

2. S.E.C. SPOKESMAN SURMISES THAT REPORT, IF IT EXISTS, WOULD REFER TO AN ANNOUNCEMENT BY THE COURT APPOINTED LIQUIDATORS FOR THE FUNDS AND WOULD RELATE TO MONIES NOT INCLUDED IN THE 224 MILLION DOLLARS S.E.C. CIVIL SUIT, E.G. ASSETS OF I.O.S. AFFILIATES LIKE VALUE CAPITAL LTD., GLOBAL NATURAL RESOURCES PROPERTIES LTD., PROPERTY RESOURCES LTD. AND/OR INTERNATIONAL BANK CORP LTD. IN ADDITION, ACCORDING TO THIS SPOKESMAN, WHILE TENS

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OF MILLIONS OF DOLLARS OF THE 224 MILLION DOLLARS REMAINS

UNACCOUNTED FOR, SOME OF THE 224 MILLION DOLLARS HAS BEEN
LOCATED AND IS INCLUDED IN THE ASSETS FROZEN BY THE S.E.C.
AND CANADIAN AND LUXEMBOURG AUTHORITIES. PRESUMABLY RE-
PORT MIGHT ALSO RELATE IN PART TO SOME OF THESE FROZEN
ASSETS.

3. EMBASSY MAY DRAW ON ABOVE INFORMATION AT ITS
DISCRETION IN RESPONDING TO QUESTIONS. KISSINGER

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Message Attributes

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Disposition Authority: buchantr
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